



CAHA Board of Directors' Minutes - Annual General Meeting

Date: June 16, 2018

Location: DoubleTree by Hilton LAX/EI Segundo

Time: 11:00 A.M.

Present	Abs	Total # Abs	DIRECTOR	Present	Abs	Total # Abs	DIRECTOR
X			Thomas Hancock, President	X			Craig Carlyle
X			Rosemary Voulelikas 1 st V.P.	X			Kevin Culbertson
X			Laura Cahn, 2 nd V.P.	X			Ben Frank
X			Tyler Shaffar, 3 rd V.P.	X			Chris Hathaway
X			Bridget Hopkinson, 4 th V.P.	X			Nancy Hodge
X			Matt Adams	X			Rick Hutchinson
X			Dave Bigelow	X			Mike Janda
X			Jeff Blair	X			Craig Johnson
X			Matthew Blanchart	X			Amanda Long
X			Curtis Brown	X			Kathy McGarrigle
X			Jaime Campbell	X			Chi-Yin Tse
Present	Abs		NON VOTING DIRECTOR	USAH DIRECTOR / GUEST			
X			Mark Mauro, Director-of-Referees	X			Wendy Goldstein
X			Chris Hays, Treasurer	X			Steve Laing
X			Lance Burrow, Legal Counsel				
X			Teresa Attebery, Secretary				

Thomas Hancock called the meeting to order at 11:03 am. There are 19 directors present; therefore a quorum present.

Seating Directors: Welcome to new Directors Nancy Hodge and Chi-Yin Tse; Returning Directors Matt Blanchart; Jaime Campbell; Craig Carlyle; Chris Hathaway; Rick Hutchinson; Mike Janda & Rosemary Voulelikas announced by Tom Hancock.

Election of Officers

President

Thomas Hancock nominated by Rosemary Voulelikas. Second by Craig Johnson. Thomas Hancock elected.

1st VP: Dispute Resolution Chair

Rosemary Voulelikas nominated by Tom Hancock. Second by Kevin Culbertson. Rosemary Voulelikas elected.

2nd VP: Youth Council Chair

Laura Cahn nominated by Bridget Hopkinson. Second by Kevin Culbertson. Laura Cahn elected.

3rd VP: Adult Committee Chair

Tyler Shaffar nominated by Rosemary Voulelikas. Second by Kevin Culbertson. Tyler Shaffar elected.

4th VP: Girl's/Women's Committee Chair

Bridget Hopkinson nominated by Rosemary Voulelikas. Second by Kathy McGarrigle. Bridget Hopkinson elected.

Secretary

Teresa Attebery nominated by Rosemary Voulelikas. Second by Chris Hathaway. Teresa Attebery elected.

Treasurer

Chris Hays nominated by Tom Hancock. Second by Rosemary Voulelikas. Chris Hays elected.

Committee Chair Appointments

Kevin Culbertson - Tier I & Tier II Commissioner **passed**
Bridget Hopkinson - Girls/Womens Commissioner **passed**
Rosemary Voulelikas - High School Commissioner **passed**
Jaime Campbell - Screening Admin **passed**
Jaime Campbell - SafeSport Coordinator **passed**
Lance Burrow - Legal Counsel **passed**
Mike Janda - Coach in Chief **passed**
Ben Frank - ADM Coordinator **passed**
Tyler Shaffar - CAHA Tier Scheduler **passed**
Chris Carcerano - Webmaster **passed**
Mark Mauro - Director of Officials **passed**

President's Report

Tom reminded everyone that evaluators are needed for the Jamboree. Matt Adams and Dave Bigelow will get names from NORCAL and SCAHA.

Tom Hancock appointed Bridget Hopkinson as the Youth Tournament Director due to Laura Cahn vacating the position. Kevin Culbertson motioned to approve Bridget Hopkinson as the Youth Tournament Director. Second by Matt Blanchart and **passed**

Financial Report

Chris Hays - no update

Member Services; Screening; SafeSport

Jaime Campbell reported in the morning session. Second presentation tabled due to time and will be distributed to the board.

Lance Burrow stated that reporting SafeSport incidents is very important and referred everyone to the **Protecting Young Victims from Sexual Abuse and Safe Sport Authorization Act of 2017** which can be found here <https://www.congress.gov/bill/115th-congress/senate-bill/534>

Dispute Resolutions & Penalty Review

Rosemary Voulelikas brought up the SD Hockey Refs mentality needs to change. It appears that there is cover-up and collusion.

CAHA Select Camp

Rosemary Voulelikas - no update

Director of Referees Report

Mark Mauro - no update

Youth Council Report

Laura Cahn distributed CAHA weekend dates/locations. Discussion to hold off on assigning divisions until after the Labor Day Jamboree. Per Tyler this is doable from a Schedulers perspective. Rosemary Voulelikas motioned to approve awarding of rinks as presented, with divisions to be determined on the last day of the Jamboree, with the exception of the 18AA Vacaville and Escondido dates, based upon the recommendation of the onsite evaluation committee. Youth Council to finalize placement. Second by Curtis Brown and motion **passed**

Laura asked if CAHA will continue to subsidize the Jamboree. The intent is to keep the fee per team under \$1000. Per Tom, CAHA plans to continue to subsidize.

Rosemary Voulelikas motioned to approve that CAHA subsidize Jamboree for up to and not to exceed \$600 per team. Second by Bridget Hopkinson and motion **passed**

Jamboree RFP's distributed.

Rosemary Voulelikas motioned to approve that this seasons Jamboree be awarded to Simi Valley and Valencia. Second by Bridget Hopkinson and motion **passed**

Tyler Shaffar motioned to alternate Jamboree locations every year between the North and the South based on reasonably competitive bids. Second by Chris Hathaway. Lance Burrow suggested to table the discussion.

Tier I/Tier II Commissioner Report

Kevin Culbertson - no update

High School Commissioner Report

Rosemary Voulelikas motioned to approve High School Leagues to include; Sharks; Anaheim Ducks; LA Kings. Second by Amanda Long **passed**

High School 1B (non-national; pure) & HS 2B (non-national; non-pure) will have a maximum of 8 teams for State Playoffs.

High School showcase selection will be finalized in September.

Girls/Womens Commissioner Report

Bridget Hopkinson - no update

Pacific District Reports

Tom Hancock will email Pacific District reports to the board.

CAHA Calendar

Date(s)	Event	
Feb 08-10, 2019	2019 CAHA Tier I State Tournament - 18U, 16U, 15AAA and 14U Only	Motion by Mike Janda; second by Craig Carlyle passed
Feb 09-10, 2019	CAHA Weekend Play-in Weekend	Motion by Curtis Brown; second by Kevin Culbertson passed
Feb 22-24, 2019	Tier II Playdowns	Motion by Dave Bigelow; second by Craig Carlyle passed
Mar 01-03, 2019	2019 High School State Division 1A/2A State Championship Tournament (National Bound); 2019 CAHA Tier I State Tournament - 11AAA, 12U and 13AAA ONLY	Motion by Mike Janda; second by Bridget Hopkinson passed
Mar 15-17, 2019	2019 CAHA Tier II State Tournament - All Divisions	Motion by Kevin Culbertson; second Bridget Hopkinson passed
Mar 22-24, 2019	2019 High School Division 1B/2B State Championship (Non-National Bound)	Motion by Curtis Brown; second by Bridget Hopkinson passed
Mar 29-31, 2019	2019 CAHA State A/BB/B Tournament	Motion by Bridget Hopkinson; second by Kevin Culbertson passed

CAHA Board 2018-19 season meetings

September 8 in San Jose

November 10 in LA

February 2 in LA - rules and Tier 1 applications

June 22 in LA - Annual meeting

New Business

Laura Cahn is requesting a stipend for her Youth Council Chair duties. Motion by Kevin Culbertson to pay Youth Council Chair a stipend of \$1000/month year round. Vote 16 - yes; 3 no **passed**

Tom Hancock put together a task force of Lance Burrow; Chris Hays and Mark Mauro to review how paying board members for their duties in regards to the CAHA 501c3 status and report out in 2 weeks.

ADM Update/Report

Ben Frank - no update

Next Meeting September 8, 2018 in San Jose

Meeting adjourned at 5:00 pm

Meeting minutes submitted by Teresa Attebery / California Amateur Hockey Association
Secretary